



## New Hanover County Board of Education

SUPERINTENDENT  
DR. TIM MARKLEY

BOARD OF EDUCATION  
EDWARD B. HIGGINS, JR., CHAIRMAN  
JEANNETTE S. NICHOLS, VICE CHAIRWOMAN  
JANICE A. CAVENAUGH  
LISA ESTEP  
DONALD S. HAYES  
BRUCE T. SHELL  
DAVID L. WORTMAN

### BOARD OF EDUCATION REGULAR MEETING AGENDA TUESDAY, APRIL 4, 2017 5:30 P.M.

- I. OPENING  
(Please be reminded to turn off all cell phones and pagers.)
  - A. Call to Order
  - B. Invocation
  - C. Pledge of Allegiance and Posting of Colors
    - Posting of Colors: JROTC New Hanover High School, Principal Dr. Rob Morgan, Instructors CMSgt Jose Denogean and LTC Mark Hafer, (Retired)
    - National Anthem: Castle Hayne Elementary School, Principal Cindy Bliss, Instructor Catherine Charles
  - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
  - A. February 15, 2017 – Special Meeting Minutes
  - B. March 11, 2017 – Special Meeting Minutes
  - C. March 23, 2017 – Special Meeting Minutes

- IV. RECOGNITION OF ACHIEVEMENT (Audience, please remain seated until the conclusion of the Recognition Ceremony. When exiting the meeting, please leave as quietly as possible.)
  - A. Board Scholarships for Future Teachers
  - B. National Board Certified Teachers and Renewals
  - C. Burroughs Wellcome Career Award for Science and Mathematics Teachers
  - D. Black History Quiz Bowl Champions
  - E. State PTA Reflections Winners
- V. CALL TO THE AUDIENCE (AGENDA ITEMS)  
Each speaker is limited to three minutes. However, time does not permit dialog between the Board and the community. While the Board welcomes residents to share their views, the chairman retains the right to limit discussions on a particular topic when such comments become slanderous or personal in nature.
- VI. ADMINISTRATIVE PERSONNEL
  - A. Administrative Recommendations, Appendix A (Dr. Tim Markley)
- VII. HEADSTART
  - A. Report from Liaison, Appendix B (Head Start Liaison Bruce Shell)
  - B. Expenditure Report, Appendix C (Head Start Liaison Bruce Shell)
- VIII. INFORMATION
  - A. Naming of the New Gymnasium at John T. Hoggard High School, Appendix D (Dr. Tim Markley)
  - B. Policies for First Reading: Policy 1320 Agenda Format, Policy 1350 Community Participation at Board of Education Meetings, Policy 3410 Contract Administration, Policy 4610 Purchasing Administration, and Policy 5020 Facility Design, Appendix E (Policy Chairwoman Jeannette Nichols)
- IX. SUPERINTENDENT'S REPORT
- X. CONSENSUS ITEMS
  - A. Personnel, Appendix F (Dr. John Welmers)
  - B. Budget Amendments, Appendix G (Mary Hazel Small)
- XI. OLD BUSINESS

XII. NEW BUSINESS

- A. Surplus List, Appendix H (Mary Hazel Small)
- B. Learning Perspectives, Appendix I (Dr. Rick Holliday)
- C. Consideration of Bids for Murray Middle School and Minnie Evans Arts Center Painting, Appendix J (Eddie Anderson)
- D. Consideration of Bids for Bellamy Elementary School Boiler Replacement, Appendix K (Eddie Anderson)
- E. Consideration of Bids for Freeman Elementary School of Engineering Boiler Replacement, Appendix L (Eddie Anderson)
- F. Consideration of Bids for Door Replacement at Various Schools as part of District-Wide Access Control System Upgrades, Appendix M (Eddie Anderson)

XIII. CALL TO THE AUDIENCE (NON-AGENDA ITEMS)

Each speaker is limited to three minutes. However, time does not permit dialog between the Board and the community. While the Board welcomes residents to share their views, the chairman retains the right to limit discussions on a particular topic when such comments become slanderous or personal in nature.

XIV. CLOSED SESSION

XV. CORRESPONDENCE

XVI. ANNOUNCEMENTS

- A. On Tuesday, April 18, 2017, the New Hanover County Board of Education will hold a Board Budget Work Session. There will be an opportunity for community comments at the beginning of the meeting.
- B. The New Hanover County Board of Education will participate in the Choice Arts Award Breakfast on Friday, April 28, 2017, at 7:30 a.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.
- C. The next Regular meeting of the New Hanover County Board of Education is scheduled for Tuesday, May 2, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.

XVII. ADJOURNMENT